

M I N U T E S
THE SECOND SPECIAL MEETING OF THE ONE HUNDRED AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE

Mayor Antonakos called the Second Special Meeting of the One Hundred and Twenty Ninth Council of the Town of Carleton Place to order on February 20, 2018 at 8:10 p.m. in the Council Chambers of the Town Hall.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Black Councillor Doucett
 Councillor Redmond Councillor Fritz
 Councillor Trimble

STAFF: P. Hogan, Treasurer
 D. Rogers, Clerk
 S. Blair, Deputy Clerk
 T. McConkey
 L. Reynolds, Director of Protective Services

- I** Motion No.SP2-129-01
 Moved by Councillor Fritz, seconded by Councillor Doucett
THAT a suspension of ninety days pay be put in place effective immediately for each code of conduct violation by Mayor Antonakos as detailed in the Integrity Commissioner’s Report to Council dated January 22, 2018;

AND that the suspended funds be used to cover the costs of the Integrity Commissioner’s fees;

FURTHER, that the discretionary fund for Mayor Antonakos be suspended for the balance of 2018.

At the request of Councillor Fritz, the Clerk administered a recorded vote as follows;

Member	Yea	Nay	Abstained
Mayor Antonakos			Abstained
Councillor Black	Yea		
Councillor Doucett	Yea		
Deputy-Mayor Flynn	Yea		
Councillor Fritz	Yea		
Councillor Redmond	Yea		
Councillor Trimble	Yea		
Total	6	0	1

The Clerk informed Council that the motion had carried.

Motion SP1-129-01

CARRIED

II ADJOURNMENT – 8:15 p.m.

Motion No. SP2-129-02

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT the Second Special Meeting of the One Hundred and Twenty Ninth Council be hereby adjourned.

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk



A G E N D A

SECOND SPECIAL MEETING OF THE 129TH COUNCIL

Tuesday, February 20, 2018

Council Chambers

AFTER COMMITTEE MEETINGS

I Motion

That a suspension of ninety days pay be put in place effective immediately for each Code of Conduct violation as detailed in the Integrity Commissioner's Report to Council dated January 22, 2018.

Further that the discretionary fund for Mayor Antonakos be suspended for the balance of 2018.

II Adjournment